

NOTICE OF DIVIDEND

Following the conclusion of the 33rd Annual General Meeting of the African Export-Import Bank (“Afreximbank” or the “Bank”), shareholders approved that US\$347 million dividend will be distributed to shareholders, while US\$50 million will be appropriated to fund the Concessionary Financing Window, in line with the resolution taken at the June 2023 Annual General Meeting. Accordingly, a dividend of US\$0.336 per Depositary Receipt (DR) was approved for distribution to the Bank’s DR holders, registered at the close of business on 17 August 2026.

The DRs will trade cum-dividend up to the market day of 12 August 2026 and ex-dividend from 13 August 2026.

DR holders will receive their dividends through the Depositary Bank, SBM Capital Markets Limited, from 28 August 2026.

By the order of the Board
Executive Secretary

20th July 2026

Headquarters

72 (B) El-Maahad El-Eshteraky Street,
Roxy, Heliopolis, Cairo 11341, Egypt
Tel: +20-2-24564100/1/2/3
business@afreximbank.com

Abidjan Branch

3eme Etage, Immeuble, Angle Boulevard
Botreau Roussel – Rue Privée CRRAE –
UMOA, Abidjan, Côte d'Ivoire
Tel: (+225) 20 30 73 00
abidjan@afreximbank.com

Abuja Branch

No. 2 Gnassingbe Eyadema Street, Asokoro
Postal Address: PMB 601 Garki, Abuja,
Nigeria
Tel: (+234) 9 4603160
abuja@afreximbank.com

Harare Branch

Eastgate Building 3rd Floor Gold Bridge
(North Wing), 2nd Street Causeway,
Harare, Zimbabwe
Tel: +263-4-700941; (0)8677004060
harare@afreximbank.com

Kampala Branch

Rwenzori Towers, 3rd Floor Wing A Plot 6
Nakasero
Postal Address: P.O. Box 28412 Kampala,
Uganda
Tel: +256 414 583 214
kampala@afreximbank.com

Yaoundé Branch

National Social Insurance Fund (NSIF) HQ
Building
Town hall, Independence Square
Po Box 405
Yaoundé, Cameroon

Bridgetown, Barbados

Trident Insurance Financial Centre
Hastings, Christ Church, Highway 7,
Bridgetown, Barbados BB5156
Tel: +1 246 833 4636

www.afreximbank.com